



FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

October 16, 2019

1. BOARD DINNER/SOCIALIZATION

2. BOARD FUNDRAISING MEETING – EVERY MEMBER TO BRING POTENTIAL DONORS, ACTIVITIES, ETC.

3. CALL MEETING TO ORDER – *pm*

a. Roll Call

Present: Patrick Arcadi, Rose Crupper, Simon Ho, Claudia Rodriguez

Via Phone: Abdi Ahmed, Pablo Ocasio

Absent: Angelica Orozco

b. Single Audit Report – Presentation – Vasin, Heyn & Co.

- *No findings*
- *Overall budget lower 0 construction funds projects completed*

4. ORDER OF THE AGENDA

a. Changes to the Agenda

b. Items to be added to the Agenda

- *Add BAR 39-142*

Comments:

Added BAR

5. COMMUNICATIONS/ANNOUNCEMENTS

- President Remarks - *Fundraising*
- Board Member Remarks
- Board of Directors Discussion
- Public Comment (Members of the public will have three (3) minutes to address the Board)
- DA Board Training November 7, 2019 at LACOE – **RSVP Submitted**

Comments:

Discussion took place regarding Fundraising.

6. APPROVAL OF MINUTES:

- a. Minutes of September 18, 2019 Board of Directors Meeting

First: Abdi Ahmed

Second: Claudia Rodriguez

Comments:

None

7. RECOMMENDATIONS FOR APPROVAL:

- a. OHS Health & Safety Screener – All Sites

First: Patrick Arcadi

Second: Rose Crupper

Comments:

- b. CDE/CSPP State Preschool Continued Funding Application with Resolution PY 2020-21

First: Rose Crupper

Second: Simon Ho

Comments:

- c. BAR/RAA #39-151 – Replace Playground, floor and upgrade bathroom for Ramona & Pico EHS

First: Abdi Ahmed

Second: Pablo Ocasio

Comments:

d. BAR/RAA #39-150 – Replace Playground for Soto & Replace Floor for Pico, Evergreen and Euclid

First: Rose Crupper

Second: Simon Ho

Comments:

e. 2020-21 EHS Expansion Funding for \$420,000 (March 2020-February 2021)

First: Rose Crupper

Second: Claudia Rodriguez

Comments:

f. CDE/CSPP PY 2019-20 Amended Contract

First: Rose Crupper

Second: Simon Ho

Comments:

g. BAR-RAA 39-142 – Late Start Ramona Gardens

First: Abdi Ahmed

Second: Pablo Ocasio

Comments:

h. Audit Report Approval

First: Simon Ho

Second: Claudia Rodriguez

Comments:

8. LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) COMMUNICATION:

a. Quarterly Systems Monitoring PY 19-20 Qtr 1; Expected October 2019

Comments:

9. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Director’s Written Report
 - i. Program Updates
 - ii. Program & Required Reporting Summary
- d. Fiscal Officer’s Monthly Financial Status Report
- e. Assistant Director Report
 - i. Average Daily Attendance (ADA) Report
 - ii. UI Report
 - iii. Recruitment & Enrollment Activity Updates & Status for 2019-20
- f. Administration for Children and Families/Office of Head Start Communication – *None Available*

Comments:

Item 9.d.: Discussion and review – BOD Account

10. ADJORNMENT – 7:36 pm

First: Rose Cupper

Second: Simon Ho

Comments:
